MAY 8, 2025

Kansas Board of Regents Special Meeting

Curtis State Office Building 1000 SW Jackson, Suite 520 Topeka, KS 66612

> 2024-2025 Carl Ice, Chair Jon Rolph, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Blake Benson John Dicus Carl Ice
Alysia Johnston Diana Mendoza Neelima Parasker
Jon Rolph Wint Winter Kathy Wolfe Moore

Building a Future

Higher Education's Commitment to Kansas Families, Businesses, and the Economy

- 1. Helping Kansas families
- 2. Supporting Kansas businesses
- 3. Advancing economic prosperity

BOARD GOALS 2024-2025

Approved by the Kansas Board of Regents



Goals

Pillar One: Family - Access and Affordability

- 1. Expand access by creating opportunities for Kansas high school juniors and seniors to earn at least 15 credit hours of college courses at no cost to the student.
- 2. Improve systemwide transfer of associate degrees by ensuring courses transfer as degree requirements.

Pillar One: Family - Access and Success

3. Continue implementation of the Student Success Playbooks with a focus on expanding Open Educational Resource adoption, Apply Kansas initiatives, FAFSA completion and a review of activities at the community and technical colleges.

Pillar One: Family – Success and Pillar Two: Business – Talent Pipeline

- 4. Successfully launch the Kansas Blueprint for Literacy Initiative.
- 5. Gather recommendations from universities and develop a framework and definitions for reporting industry-recognized alternative credentials awarded by the public universities.

Pillar Three: Prosperity

6. Develop a systemwide research initiative that leverages the combined resources and expertise of universities to attract businesses, serve as economic engines, create opportunity for Kansans, and uplift the state and its communities.

Bedrock Governance Goal

7. Establish information technology, cybersecurity and enterprise risk management policies for state universities.





May 8, 2025 Agenda

MEETING AGENDA

The Kansas Board of Regents will hold a virtual meeting at 9:30 a.m. via Zoom. The link for the Board meeting can be found on our website at https://www.kansasregents.gov/board meeting live stream

Thursday, May 8, 2025

I. Call to Order Regent Ice, Chair

II. Executive Session

Board of Regents – Personnel Matters Relating to Non-Elected Personnel

II. Adjournment

March 5, 2025 Resources



CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2025

Board of Regents Meeting Dates Agenda Materials Due to Board Office

July 29-31, 2024

September 18-19, 2024 August 28, 2024 at **NOON**

October 16-17, 2024 Campus Visit Only (WSU)

November 20, 2024

Nov. 21-22, 2024 Campus Visit (KSU) October 30, 2024 at NOON

 December 18-19, 2024
 November 25, 2024 at NOON

 January 15-16, 2025
 December 24, 2024 at NOON

 February 12-13, 2025
 January 22, 2025 at NOON

March 12-13, 2025 February 19, 2025 at **NOON**

April 16, 2025 April 17, 2025 Campus Visit (PSU)

May 14-15, 2025 April 23, 2025 at **NOON**

June 11-12, 2025 May 21, 2025 at **NOON**

MEETING DATES FOR FY 2026

September 17-18, 2025

November 19, 2025

December 17-18, 2025

January 14-15, 2026

February 11-12, 2026

March 11-12 2026

April 15, 2026

May 20-21, 2026

June 17-18, 2026

October 30, 2024 at NOON

March 5, 2025 Resources



Carl Ice, Chair Jon Rolph, Vice Chair

Standing Committees

Academic AffairsFiscal Affairs and AuditGovernanceDiana Mendoza – ChairBlake Benson – ChairCarl Ice – ChairAlysia JohnstonJohn DicusBlake BensonNeelima ParaskerJon RolphDiana MendozaKathy Wolfe MooreWint WinterJon Rolph

Regents Retirement Plan
Carl Ice – Chair

Board Representatives and Liaisons

Education Commission of the States	Diana Mendoza
Postsecondary Technical Education Authority	Mark Hess Keith Humphrey David Reist Cindy Hoover
Midwest Higher Education Compact (MHEC)	Wint Winter Blake Flanders
Washburn University Board of Regents	John Dicus
Transfer and Articulation Advisory Council	Alysia Johnston
Governor's Education Council	Diana Mendoza
Literacy Advisory Committee	Diana Mendoza